



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Board Member Meeting

Federal Retirement Thrift Investment Board

77 K Street NE
10th Floor Board Room
Washington, D.C. 20002

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

April 24, 2017
8:30 a.m. (In-Person)

Open Session

1. Approval of the Meeting Minutes for the March 27, 2017 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Performance
 - d) Audit Status
4. Annual Financial Audit - CLA
5. DOL Presentation
6. Consolidated IT/Audit Activities
7. OCFO Annual Report and Budget Review
8. Internal Audit

Closed Session

Information covered under 5 U.S.C. § 552b(c)(9)(B).

Adjourn

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: April 12, 2017

Megan Grumbine
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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